

BOURBON TOWN COUNCIL MEETING

AUGUST 21, 2012

A special meeting of the Town Council for Bourbon, Indiana was held at 6:00 p.m. on Tuesday, August 21, 2012 in the Town Meeting Room with all Council Members and the Clerk-Treasurer present in person.

Steve McBride, director of the Triton Summer League, was present to get approval to build a 20'x30' Concession Stand on land leased to the Town of Bourbon by Triton School Corporation.

Mike Shoda, Utilities Superintendent, brought up the issue of running water lines to the building. He stated that the new line would have to come from the water line located on East Center Street. He advised the Summer League that he would waive the tap fee, but expected them to pay for the materials to install a 6" line to the building. The estimated cost that he provided was \$482.00. The Summer League agreed to pay for the materials.

Member Hanley asked if bathrooms were going to be installed in the structure and McBride answered no due to lack of funding to cover that expense.

Several members of the community voiced their opinion in support of building the new concession because it would enhance the appearance of the park area and bring more people to town. Member McFarland stated that the Town also needs to devote time and money into keeping business and enhancing the downtown area.

Member Wattenbarger made a motion to allow the construction of the concession stand on the property leased by the Town with the Town being responsible for the payment of utilities to the building. A second was made by Hanley and the motion passed 3-0.

Steve Duff inquired about storm drains at a West Center Street location that he is in the process of purchasing. Mike Shoda advised him that we at one point had issues in that area and those problems have been resolved.

President McFarland stated that the windows located on the upper level of the Town Hall Building is in bad need of replacement. He was advised to get quotes on replacing the windows.

Member Wattenbarger made a request to change the hourly rate of the Matchette Center Custodian from \$10.00 per hour to \$12.50 per hour. Discussion ensued about the revenue coming in and the expenses going out pertaining to the Matchette Center. This issue was tabled to a later date.

Member Hanley advised the Council that he had meet with several contractors to get quotes on painting the pavilion and fixing the skylights in the roof. Also, a motion was made by Hanley to replace two of the sliding doors that are in bad shape with overhead doors. He received a quote from DC Garage Door for approximately \$2,000.00. Wattenbarger seconded the motion and it passed 3-0.

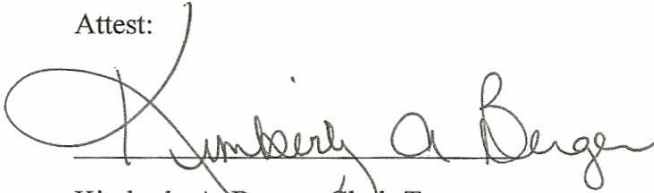
There being no further business to come before the Council, the meeting was thereupon duly adjourned.

Respectfully submitted:

A handwritten signature in dark ink, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, president

Attest:

A handwritten signature in dark ink, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer